

City Council Agenda

Council President **Henry Perea**

Councilmembers

Tom Boyajian Brian Calhoun Brad Castillo

Interim City Manager Andrew T. Souza

City Clerk
Rebecca E. Klisch

Jerry Duncan
Sal Quintero
Daniel Ronquillo, Acting President

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, APRIL 3, 2001

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. ROLL CALL

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of March 27, 2001 *Action Taken:*

GENERAL CONSENT CALENDAR

- A. Consider approval of a Professional Services Agreement between the Redevelopment Agency and Boyle Engineering Corporation for engineering design services for the widening of S. Marks Avenue between Belmont Avenue and Whitebridge Avenue under the Phase III of the Economic Development Administration Grant for the Roeding Business Park (*Agency action*)

 Action Taken:
- **B.** Approve purchase of two (2) properties within Phase II of the Community Medical Center Expansion located at 255 and 256 N. Howard Street (*Agency action*)

 Action Taken:

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

GENERAL CONSENT CALENDAR CONTINUED

C. Approve Purchase Agreement for property located at the northeast corner of Fresno and "A" Streets within the Lavera Williams day care facility project under negotiation (Agency action)

Action Taken:

GENERAL ADMINISTRATION

D. Receive report regarding a proposed downtown hotel complex within the Convention Center/Exhibit Hall area and provide Agency staff and City Manager with further direction (*Council and Agency action*) *Action Taken:*

ADJOURN

9:00 A.M. ROLL CALL

Invocation by Reverend Msgr. John Esquivel of Saint John's Catholic Church

Pledge of Allegiance to the Flag

Proclamation of "THE SAN JOAQUIN VALLEY BLACK CHAMBER OF COMMERCE DAY" - Mayor Alan Autry and Acting President Ronquillo

Proclamation of "LIBERTY ELEMENTARY SCHOOL DAY" - Councilmember Duncan

Resolution of Commendation to Horace Haggerty, Fresno Area Express Bus Operator - Councilmember Quintero

Proclamation of PUBLIC SAFETY TELECOMMUNICATIONS WEEK"

Proclamation of "ORGAN AND TISSUE DONOR AWARENESS MONTH"

Presentation by Huntington Boulevard Homeowners Association

Student Recognition for Public Schools Month - Council President Perea

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of March 27, 2001

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:55 A.M. RESOLUTION - Declaring milk as the official beverage of Fresno - Councilmember Duncan

10:00 A.M. HEARING to consider Rezoning Application No. R-00-45 and environmental findings, filed by Consolidated Industries, Inc., for 1.52 acres of property located at the southeast corner of E. Perrin and N. Sommerville Drive (**Property located in District 6**)

Action Taken:

BILL - Amending the Official Zone Map to rezone property from the C-1/UGM/cz zone district to C-1/UGM/cz zone district

Action Taken:

2. Direct staff to return with interim urgency ordinance pending completion and adoption of Zoning Ordinances requiring conditional use permits for the sale of alcoholic beverages - City Attorney's Office (*Requires 5 affirmative votes*)

Action Taken:

10:25 A.M. Direct staff to identify and designate facilities as energy safe zones to provide relief for senior citizens during anticipated energy blackouts throughout the summer months and request PG&E to identify such locations as Block 50 - Council President Perea

Action Taken:

10:30 A.M. HEARING to name the park at Clinton and Brawley the "Victoria West Park" - Councilmember Boyajian and Acting President Ronquillo

Action Taken:

RESOLUTION - Naming the park at Clinton and Brawley the "Victoria West Park"
 Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

10:45 A.M. HEARING to consider Plan Amendment No. A-01-03, Rezoning Application No.. R-01-05 and environmental findings, filed by Kelgerbec, LLC., for 1.41 acres located at the northeast corner of N. Millbrook and E. Spruce Avenues (**Property located in District 6**)

Action Taken:

1. Consider and adopt Negative Declaration for Environmental Assessment No. A-01-03, R-01-05, dated February 26, 2001

Action Taken:

2. RESOLUTION - Amending the Woodward Park Community Plan *Action Taken:*

3. BILL - Amending the Official Zone Map to rezone property from the R-2-A/UGM zone district to the C-P/UGM zone district

Action Taken:

11:00 A.M. Designation of Regional Linear Park - Fancher Creek Parkway - Councilmember Quintero & Mayor Autry

1. **RESOLUTION** - Initiating an amendment to the open space, recreation and conservation element of the Roosevelt Community Plan to designate Fancher Creek and its environ as a Regional Linear Park

Action Taken:

2. RESOLUTION - Requesting the Council of Governments allocate funds for the design and construction of Freeway 180 extension from Chestnut Avenue to Temperance Avenue *Action Taken:*

2:00 P.M.#1 DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

2:00 P.M.#2 CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION - Government Code Section 54956.9, Subdivision (C) Significant Exposure to Litigation:

a. <u>Case Name:</u> City v. City of Clovis, County of Fresno, and LAFCO <u>Action Taken:</u>

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

2:00 P.M.#2 | CLOSED SESSION

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -

Government Code Section 54956.9, Subdivision (b)

Significant Exposure to Litigation:

a. <u>Case Name:</u> Claim of Tyrone J. Bohanna *Action Taken:*

2:15 P.M. Receive status report and approve revised financing plan for the downtown multipurpose stadium project - Dept. of Admin. Services/Finance Division

Action Taken:

3:00 P.M. City's designation of fuel path as required by California Air Resources Board Fleet Rule for Transit Agencies

Action Taken:

A. RESOLUTION - Designating the clean diesel path in compliance with the California Air Resources Board Transit Fleet Rule

Action Taken:

B. RESOLUTION - Designating the alternative fuel path in compliance with the California Air Resources Board Transit Fleet Rule

Action Taken:

3:30 P.M. A. Status of the Kings Canyon Road Underground Utility District - Councilmember Quintero *Action Taken:*

B. Approve new Three Year Underground Utility District Plan *Action Taken:*

5:25 P.M. Appearance by Barbara Hunt to discuss and request Council action on Southwest Fresno and Fruit/Church *Action Taken:*

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

HEARING to consider the resolution to initiate the Draft 2025 Fresno General Plan, Official Plans and Housing Element for public review and subsequent consideration for adoption by the Fresno City Council in accordance with the City of Fresno's Local Planning and Procedures Ordinance *Action Taken:*

RESOLUTION - the revision of the 1984 General Plan the adoption of a new General Plan;

the Edison, Roosevelt, Central Area, Fresno High/Roeding, McLane, Bullard, Hoover, and Park Community Plans, the Fresno Yosemite Airport Environs Specific Plan, the Master Parks Plan, and Master Trails Manual; and initiating the West Area Community Plan

1A.

(ALL

ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

Approve acquisition of property for Pump Station 32B, located at the northwest corner of E. Belmont and N. Garden Avenues, one block east of Chestnut - Public Works Dept./Engineering Division

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2.

Action Taken:

Approve Professional Services Agreement with Blair, Church and Flynn Consulting Engineers for the final design of plans and general construction documents for widening of North Avenue between State

Action Taken:

RESOLUTION - Of intention to vacate the "C-99" alley between Stanislaus and Tuolumne Streets -

Action Taken:

1A. GENERAL CONSENT CALENDAR CONTINUED

- **RESOLUTION -** Of intention to annex Final MapTract Nos. 4964 and 4995 to the City of Fresno Community Facilities District No. 2, Annexation No. 27 and authorize the levy of special taxes Public Works Dept./Engineering Division *Action Taken:*
- **6.** * **RESOLUTION -** 122nd amendment to AAR No. 2000-183 appropriating \$25,000 of District 7's general infrastructure budget to the Redevelopment Agency Pilot Weatherization Project in District 7 (*Requires 5 affirmative votes*) Council President Perea *Action Taken:*
- 7. Award a contract for baseball stadium mass excavation Dept. of Admin. Services Purchasing Division *Action Taken:*
- 8. Consideration of proposed Escalon-Blackstone No. 3B Reorganization for approval to file with the Fresno Local Agency Formation Commission (LAFCO) for the detachment of certain territory consisting of approximately 0.48 acres from the Fresno County Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno Development Dept. (**Property located in District 6**)

Action Taken:

- **A.** * **RESOLUTION** Applying to the Fresno Local Agency Formation Commission in the matter of the proposed Escalon-Blackstone No. 3B Reorganization *Action Taken:*
- **9. RESOLUTION -** Designating the Porter Tract Historic District to the Local Official Historic Register of Historic Resource -Dept. Of Housing and Neighborhood Revitalization/Neighborhood Services Division (**District 1**) *Action Taken:*

1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS

1. * **BILL -** (*For introduction*) - Amending Section 8-503 of the Fresno Municipal Code relating to barking dogs - City Attorney's Office

Action Taken:

A. * **BILL** - (*For introduction*) - Amending Subsection (b) of Section 9-201 and adding Section 9-208.2 of the Fresno Municipal Code relating to animals at large *Action Taken*:

1B. CONSENT CALENDAR CONTINUED - BILL FOR INTRODUCTION - PINK TABS

BILL - (*For introduction*) Amending Sections 9-802, 9-804, 9-805, 9-804.5, 9-807, 9-809(b), 9-810(d), 9-811 and 9-812 of the Fresno Municipal Code relating to public nuisances - City Attorney's

Action Taken:

BILL - (*For introduction*) Amending Subsection (d) of Section 8-305 of the Fresno Municipal Code relating to noise regulation City Manager's Office *Action Taken:*

1C.

2. PLANNING AND ZONING ADMINISTRATION

BILL - Consider correction of Ordinance for Rezoning Application No. R-97-30 relating to the

(Property located in District 4) *Action Taken:*

3. GENERAL ADMINISTRATION

Proposed appointment of David Houck to the Human Relation Commission *introduction*) - Autry

Action Taken:

B. BILL Interim urgency ordinance the approval of land entitlements for automobile dealerships, pending completion and adoption of Zoning Ordinances requiring conditional use permits for all automobile dealerships - City Attorney's (*Requires 5 affirmative votes*)

C. BILL - *introduction and adoption*) - Amending Subsection (a) of Section 4-504 and Subsection (a)

Action Taken:

CITY ATTORNEY

- 5. CITY COUNCIL
- 6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS
- 7. UNSCHEDULED ORAL COMMUNICATIONS You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- Apr. 10 NO MEETING EASTER WEEK
- Apr. 17 10:00 A.M. HEARING re: Rezone Appl. No. R-01-004, filed by Carl Gatto
- **Apr. 17 11:00 A.M. RESOLUTION -** Initiating an amendment to the open space, recreation and conservation element of the Roosevelt Community Plan to designate Fancher Creek and its environs as a Regional Linear Park
- Apr. 17 11:15 A.M. JOINT HEARING WITH RDA/ re: Lincoln Heights Property
- **Apr. 24 10:00 A.M. HEARING** re: vacation of the C-99 alley between Stanislaus and Tuolumne R.I. 1021-D
- Apr. 24 10:30 A.M. Presentation of Employee Service Awards (*Reception immediately following*)
- **Apr.** 24 2:30 P.M. Presentation by Caltrans regarding Route 65
- **Apr. 24 3:00 P.M.** Presentation by Allison Larsen from the Economic Development Corporation Councilmember Castillo
- May 1 9:00 A.M. Presentation of P.R.I.D.E. Team Certificates for the Spring Quarter (Reception immediately following)
- May 8 10:00 A.M. HEARING re: CDF #2, Annexation No. 27, Tract Nos. 4964 and 4995
- **May 15 - 10:00 A.M. HEARING** re: Rezone Appl. No. R-01-006, filed by the Roberts Family Trust, property located on the S/W corner of W. Barstow and N. Valentine Avenues